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RC J12/13/1991 CUI RO199001 IBAN RO46 RZBR 0000 0600 0719 0369 RAIFFEISEN BANK Cluj-Napoca Capital social 4.000.000 ron

## REPORT CURENT

**According to ASF Regulation no. 5 / 2018**

**Date of report: 15.01.2025**

**S.C. "ARMATURA" S.A.**

**Headquarters: Cluj-Napoca, Str. Gării nr. 19**

**Phone number: +40 0371 784 884, fax: +40 371784 881**

**Serial number at the Trade Registry of the county. Cluj: J12/13/1991**

**Unique Registration Code: RO 199001**

### **IMPORTANT EVENT TO REPORT:**

The BVB reporting calendar for 2025 was approved as follows:

Reporting preliminary financial statements for 2024 – February 21, 2025;

GMS for the approval of the annual financial results – 24/25 April 2025;

Reporting financial statements for 2024 – April 28, 2025;

Reporting financial statements first quarter 2025 – May 13, 2025;

Reporting of half-yearly financial statements – August 19, 2025;

Reporting financial statements third quarter – November 11, 2025;

Additional contacts can be obtained at the company's headquarters or at tel 0371 784 884.

**Administrator,  
Stefan Bogdan**

